

ONEIDA COUNTY LIBRARY BOARD

Minutes of May 11, 2017

Agenda Item 6, Review New Member Packet: Pechura distributed new member packets including: a, By-laws; b, Plan of Service; c, 2017 Budget; d, 2017 Non-Libraried Tax Apportionment; e, Budget Process and explained the items in the packet.

Motion by Pechura, seconded by Van Raalte to append new contact list to the Plan of Service as Appendix D. All ayes, motion carried.

Agenda Item 7, Finance and Budget: With the library directors from Minocqua and Three Lakes not in attendance, no action was required to approve mileage vouchers.

A question was raised concerning whether the amount of the per diem was in compliance with County Code. Pechura will refer the question to Corporation Counsel's office.

Motion by Blicharz, seconded by Van Raalte to reimburse Pechura \$64.95 for the cost of a digital recorder to be used by the recording secretary to aid in writing meeting minutes. All ayes, motion carried.

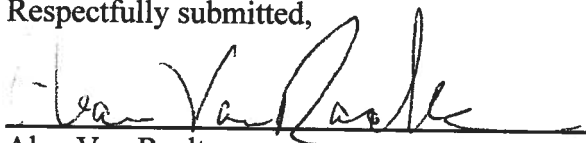
Agenda Item 8, Review By-laws: The board reviewed the introduction and first three articles of the by-laws and considered a few possible changes. The board will continue its review of the by-laws at the next meeting with the intent of finishing the review before any changes are finalized.

Agenda Item 9, Public Comments: Kris Adams Went updated the board regarding the State and Federal budget discussions and their impact. She suggested that board members contact State Representative Felzkowski and thank her for her work on the Joint Finance Committee to add a modest increase of \$1.5 million to the public library systems in the biennium budget under consideration. The White House's proposed budget calls for eliminating the Institute of Museum & Library Services, the only federal agency charged with providing support to museums and libraries. The omnibus spending bill approved May 3, however, includes an extra \$1 million to IMLS.

Agenda Item 10, Dates & Items for meeting, agenda: The next meeting of the OCLB will be Thursday, July 13, 2017 at 1:00 PM at the Oneida County Courthouse.

Agenda Item 11, Adjournment: Motion by Van Raalte, seconded by Blicharz to adjourn at 2:55 PM. All ayes, motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alan Van Raalte", is written over a horizontal line.

Alan Van Raalte